

NOTICE OF MEETING  
FOR THE GOVERNING BODY OF THE  
CITY OF WILLIS, TEXAS

Notice is hereby given that a regular meeting of the governing body of the above name City will be held on the 20<sup>th</sup> of June, 2017 at 5:30 p.m. in the City Hall at 200 N. Bell Street, Willis, Texas at which time the following subjects will be discussed, to-wit:

1. Call to order the regular meeting.
2. Roll Call, Pledge of Allegiance, and Invocation  
I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas; one state under God, one and indivisible.
3. CITIZENS INQUIRY
4. CONSENT AGENDA
  - a. Consider the minutes of the previous meeting: May 16, 2017.
  - b. Approval of accounts payable.
  - c. Approval of financial statements and tax collection report.
  - d. Approval of Willis Police Department Policy 7.11 Prisoner Transportation.
5. NEW BUSINESS
  - a. Ethics presentation by City Attorney
  - b. Elect Mayor Pro-tem.
  - c. Consider and approve appointment of the City Municipal Court Judge.
  - d. Administer Oath of Office for City Municipal Judge.
  - e. Consider appointment to the Planning and Zoning Commission to fill a vacancy.
  - f. Consider and take action on fireworks variance request for Gator Motorplex for their Independence Day Celebration.
  - g. Consider and take action on fireworks variance request for the Willis Community Development Corporation for their Independence Day Celebration.
  - h. Consider and take action on changing speed limits with 20 MPH to 30 MPH in areas within the City.
  - i. Discuss amending the tow truck ordinance.
6. ORDINANCES  
Second Reading
  - a. Consider approval of continuing the juvenile curfew ordinance.
7. REPORTS  
Input from Council related to issues for possible inclusion on future agendas; related to issues such as (but not limited to) municipal projects, personnel, public property, development, and other city/public business.

a. Engineer's report

1. Report from John Bleyl – Transitional Management Team Update
2. Progress on design for Sewer Plant Expansion and Utility Lines on Highway 75 North.
3. Update on the Cooling Towers

b. City Manager's report

1. Council Pictures – July 18, 2017
2. Budget Workshop – July 18, 2017
3. Economic Summit – August 3, 2017

8. ADJOURN

Dated this the 16<sup>th</sup> day of June, 2017

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Marissa Quintanilla, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the above named City Council is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at the City Hall of said City in Willis, Texas a place convenient and readily accessible to the General public at all times, and said Notice was posted on June 16, 2017 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16<sup>th</sup> day of June, 2017

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Marissa Quintanilla, City Secretary

The City Council of the City of Willis reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations) 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development).

It is the policy of the City of Willis to afford disabled persons maximum access to all public meetings. The City of Willis will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.